

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

TRI-COASTAL DESIGN GROUP, INC., a
New Jersey Corporation,

Plaintiff,

-v-

ENCHANTE ACCESSORIES, INC., a
New York Corporation, and Does 1-10,

Defendant.

Case No. 08 CV 3708 (WHP)

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

ENCHANTE ACCESSORIES, INC. (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Date: May 14, 2008


Signature of Attorney

Attorney Bar Code: AN1306